

**PALOMAR AIRPORT ADVISORY COMMITTEE**  
**2192 Palomar Airport Road**  
**Carlsbad, CA 92011**  
**Phone: (760) 431-4646**

**MINUTES**

**Thursday, August 15, 2013**

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, August 15, 2013 at the City of Carlsbad Faraday Center, 1635 Faraday Avenue, Carlsbad, California.

**ROLL CALL**

The roll call was taken.

**MEMBERS PRESENT**

Chairperson Chuck Collins, Vice Chairperson Tim Hutter, Bob Gates, Cliff Kaiser, John O'Reilly and Tom Ricotta and were present at the start of the meeting, which did represent a quorum. Cal Weeks joined the meeting in progress.

**MEMBERS ABSENT**

Ron Cozad was absent.

**COUNTY STAFF PRESENT**

Present were Peter Drinkwater, Willie Vasquez, Lee Ann Lardy, Olivier Brackett, Leann Carmichael, Dan Thompson, Gilbert Matheson and Jessica Turner. Additionally, Chris Champine, Michael Khoury and Eric Nelson were in the audience.

**APPROVAL OF MINUTES**

The PAAC members reviewed the minutes for the August, 2013 meeting. Mr. Gates moved the minutes be approved, which they were, with Mr. O'Reilly abstaining.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

There were no public comments on items not on the agenda.

**AIRPORT DIRECTOR'S REPORT** – P. Drinkwater

Mr. Drinkwater did not give an Airport Director's Report due to the length of time anticipated for the Feasibility Study agenda item.

**JET SOURCE, INC. FOURTH AMENDMENT TO AVIATION LEASE NEGOTIATED RENTAL ADJUSTMENT** – L. Lardy

Ms. Lardy presented a motion item pertaining to the fourth amendment to an Aviation Lease negotiated with Jet Source, Inc. Mr. Hutter asked if any lease language changes were minor. Ms. Lardy said that they were. Mr. Kaiser said that the PAAC should vote against the lease adjustment, since the economy was not thriving and if they did vote against it, the PAAC could go back and lower the rates on past lease adjustments as well. Ms. Lardy read the motion. Mr. Gates moved that the motion be approved, which it was by a 4-1 vote with Mr. Kaiser voting against and Mr. Collins and Mr. Hutter abstaining.

**RECOMMENDATION TO THE COUNTY BOARD OF SUPERVISORS TO ACCEPT FEASIBILITY STUDY FOR POTENTIAL IMPROVEMENTS TO McCLELLAN-PALOMAR AIRPORT RUNWAY** – P. Drinkwater/V. Hourigan

Mr. Drinkwater introduced Mr. Hourigan, who provided and narrated a power point presentation regarding this motion item. The PAAC asked questions about the necessity of having the EMAS done, the feasibility of the project and what the local share would be from the Airport Enterprise Fund. Members of the public, including Mike Durkin, a local property owner, Raymond Bender and Charles Buckley, both San Marcos residents, asked questions about such topics as if the EMAS would be installed over the existing runway, if the methane collection system would be changed, construction questions about Rebar use, if the residents had had enough time to review the feasibility study before the subject was brought up in a public meeting, what impact the actions discussed in the feasibility study would have on the landing area and questions regarding the approach pattern. Richard Sax, President of Premier Jet, applauded the efforts of the County and talked of how the actions discussed in the feasibility study would benefit both the businesses on the airport and Carlsbad as a whole. The PAAC had a discussion to clarify what it meant to accept the feasibility study. It was decided that to accept the study was the same as to receive the report. The motion was read, Mr. Kaiser moved that the motion be approved, which it was by a vote of 7-0 with Mr. Collins abstaining.

**CSDI, LLC (PALOMAR COMMONS) SECOND AMENDMENT TO RETAIL GROUND LEASE** – L. Lardy

Ms. Lardy presented a motion item pertaining to the CSDI, LLC (Palomar Commons) Second Amendment to Retail Ground Lease. Ms. Lardy read the motion. Mr. Kaiser moved that the motion be approved, which it was by an 8-0 vote.

**HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT** – J. O'Reilly

A Fly Friendly Presentation was scheduled for the Vallecitos Homeowners meeting on October 15, 2013. Rock Swanson of the Palomar Airport Association spoke of the gatherings that continue for their association and their efforts to educate pilots both in the Carlsbad area and the San Diego region at large.

**AIRPORT COMMUNITY RELATIONS REPORT** – J. Turner

Report for July, 2013:

- ➔ Monthly Operations Count: 13,334
- ➔ Annual Operations Count: 61,845
- ➔ Monthly Air Carrier Passenger Enplanements: 4,850
- ➔ Monthly Air Carrier Passenger Throughput: 9,477
- ➔ Annual Air Carrier Total Passengers: 61,845
- ➔ Monthly Concerns: 339
- ➔ Annual Concerns: 1,507
- ➔ Community Noise Concerns by area: Southwest: 285; Southeast: 37; Northwest: 6; Northeast: 11; Out of NINA: 1
- ➔ Jet Flights during quiet hours (2200-0700): 58
- ➔ Propeller Flights during quiet hours (0000-0600): 15
- ➔ Collins Noise Index for Community Concerns = .117 people/1000 filed a concern.
- ➔ Palomar Airport Operational Benefit Index = 189.0 people/1000

The PAAC asked questions regarding the analyzed data. Duane Larson of Carlsbad spoke about the manner of which concerns are tracked.

**STAFF REPORT** – W. Vasquez

Mr. Vasquez gave an update on the Palomar Commons project, saying that a bank in the development had opened a few days before the meeting. He also spoke of a recent Part 139 inspection had gone extremely well, with no reports of deficiencies and no recommendations of things to be fixed or altered. He commended the Palomar Airport staff, particularly the Airport Operations staff for their work done in connection with the inspection. He also discussed the upcoming Tri-Ennial full scale exercise, scheduled for October 3, 2013.

#### **COMMITTEE MEMBER COMMENTS**

Mr. Collins said that the PAAC would be changing the Public Speakers policies. Speaker cards will be provided for the public. The goal is to transition to this method by the November, 2013 PAAC Meeting.

#### **SET AGENDA FOR MEETING ON SEPTEMBER 19, 2013**

The next meeting of the Palomar Airport Advisory Committee will be on September 19, 2013. Mr. Raymond Bender of San Marcos asked that the staff discuss the declared distance displacement on the runways. The PAAC asked about an update on California Pacific Airlines.

#### **ADJOURN**

The meeting was adjourned at 8:38 p.m.

By: \_\_\_\_\_  
Dan Thompson, Administrative Secretary I